



**THROUGH PUCARS & COURIER**

8 June 2023

The Deputy General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
**Karachi- 74000**

**SUBJECT: NOTICE OF FURTHER INSTRUCTIONS IN RELATION TO  
E-VOTING & POSTAL BALLOT IN EXTRAORDINARY  
GENERAL MEETING**

Dear Sir,

Please find enclosed, a copy of the notice of further instructions in relation to E-Voting and Postal Ballot in relation to Extraordinary General Meeting to be held on Thursday, 22 June 2023 at 11:00 a.m.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

**Yasir Ali Quraishi**  
Company Secretary

**GHANDHARA TYRE & RUBBER COMPANY LIMITED.**

(Formerly known as The General Tyre & Rubber Company of Pakistan Limited)


H-23/2 Landhi Industrial Trading Estate, Landhi, Karachi, Pakistan. Phone: +92 21 3508 0172 (10 Lines),  
UAN: +92 21 111 487 487 Fax: +92 21 3508 0171, Email: headoffice@gentipak.com, Web: www.gtr.com.pk




PUBLICATION MADE IN DAILY "BUSINESS RECORDER" DATED 8 JUNE 2023 AT KARACHI & LAHORE.

KARACHI

LAHORE

 <b>Ghandhara Tyre and Rubber Company Limited</b>					
<b>Further instructions in relation to procedure for electronic voting facility and voting through postal ballot.</b>					
<p>This is in continuation of Notice of Extraordinary General Meeting ("EOGM") of Ghandhara Tyre and Rubber Company Limited (the "Company") published on Thursday, June 01, 2023. The EOGM is scheduled for Thursday, June 22, 2023 at 11.00 a.m. at the Beach Luxury Hotel, M.T. Khan Road, Karachi and further instructions in relation to procedure for electronic voting facility and voting through postal ballot are as follows.</p> <p><b>Participation in the EOGM through Video link:</b> The EOGM is being conducted as per guidelines circulated by SECP following arrangements have also been made by the Company to facilitate maximum participation of the shareholders in the EOGM through video link facility, either in-person or through appointed proxies.</p> <p>The shareholders interested to participate through video link are requested to please provide below information at Email: <a href="mailto:yasirali@gentipak.com">yasirali@gentipak.com</a> at the earliest but not later than close of business on June 20, 2023.</p>					
Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	Email ID	Mobile Phone No.
	Ghandhara Tyre and Rubber Company Limited				
<p>Please note that video link and login credentials will be shared with only those members / designated proxies whose e-mail and other required information are received in required time as mentioned above.</p> <p>a) Video-link for the meeting will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time. b) Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the meeting proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders. c) Shareholders may send their comments and suggestions relating to the agenda items of the EOGM not later than close of business on June 20, 2023, at the given email address <a href="mailto:yasirali@gentipak.com">yasirali@gentipak.com</a>. Shareholders are requested to mention their full name, CNIC # and Folio/CDC Account # for this purpose.</p> <p><b>PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS</b> The shareholders are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 ("the Regulations") amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.</p>					
<b>Ghandhara Tyre and Rubber Company Limited</b>					
<p>Accordingly, the shareholders of the Company Limited will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its EOGM to be held on Thursday, June 22, 2023 at 11.00 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.</p> <p>For the convenience of the shareholders, ballot paper is annexed to this notice and the same is also available on the Company's website at <a href="http://www.gtr.com.pk">www.gtr.com.pk</a> for the purpose of being downloaded.</p> <p>Karachi June 08, 2023 <span style="float: right;">Yasir Ali Quraishi Company Secretary</span></p>					
<p><b>Procedure for E-Voting:</b></p> <p>(a) Details of the e-voting facility will be shared through an e-mail with those shareholders of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of June 15, 2023. (b) The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider). (c) Identity of the shareholders intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login. (d) E-Voting lines will start from June 17, 2023, 09:00 a.m. and shall close on June 21, 2023 at 5:00 p.m. Shareholders can cast their votes any time during this period. Once the vote on a resolution is casted, he / she shall not be allowed to change it, subsequently.</p> <p><b>Procedure for Voting Through Postal Ballot:</b> The shareholders shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach the Company Secretary through post on the Company's registered address H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi or email at <a href="mailto:yasirali@gentipak.com">yasirali@gentipak.com</a> one day before the EOGM on June 21, 2023, during working hours. The signature on the ballot paper shall match the signature on the CNIC.</p>					
<b>POSTAL BALLOT PAPER</b>					
<p>for voting through post for the Special Business at the Extraordinary General Meeting to be held on Thursday, June 22, 2023 at 11.00 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi Phone: 021 35080172 (10 Lines) Website: <a href="http://www.gtr.com.pk">www.gtr.com.pk</a></p>					
Folio / CDS Account Number	Name of Shareholder / Proxy Holder	Registered Address	Number of shares held	CNIC/Passport No. (in case of foreigner) (copy to be attached)	Additional information and enclosures (in case of representative of body corporate, corporation, or federal Government)
<p><b>Resolution for Agenda Item No. 1</b> <b>Increase in Authorized Capital:</b> To consider and if deemed fit, to pass the following resolutions as special resolutions for increase in authorized share capital of the Company and consequent alterations in the Memorandum and Articles of Association of the Company, with or without modification, addition(s) or deletion(s), as recommended by the Board of Directors: "RESOLVED THAT the authorized capital of the Company be and is hereby increased from Rs. 1,250,000,000 (Rupees one billion two hundred fifty million only) divided into 125,000,000 (One hundred twenty-five million) ordinary Shares of Rs. 10 (Rupees ten only) each to Rs. 2,250,000,000 (Rupees two billion two hundred fifty million only) divided into 225,000,000 (Two hundred twenty-five million) ordinary shares of Rs. 10 (Rupees ten only) each." "RESOLVED FURTHER THAT the figures and words "Rs. 1,250,000,000 (Rupees one billion two hundred fifty million only) divided into 125,000,000 (One hundred twenty-five million) ordinary Shares of Rs. 10 (Rupees ten only) each" appearing in Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be and are hereby substituted by the figures and words "Rs. 2,250,000,000 (Rupees two billion two hundred fifty million only) divided into 225,000,000 (Two hundred twenty-five million) ordinary shares of Rs. 10 (Rupees ten only) each." "FURTHER RESOLVED THAT the Chief Executive and/or Company Secretary be and are hereby jointly and/or severally authorized to do all acts, deeds and things take any and all necessary steps, to fulfill the legal, corporate and procedural formalities and file all necessary documents/returns as may be deemed necessary in this behalf and the matters ancillary thereto."</p> <p><b>Resolution for Agenda Item No. 2</b> <b>To alter the following Articles of Association:</b> To consider and if deemed fit, to pass the following resolutions as special resolutions to alter the provisions of articles of association of the Company, with modification, addition(s) or deletion(s), as recommended by the Board of Directors: <b>Article 2. INTERPRETATION:</b> (21) "Dividend" means the dividend payable, in cash or kind, to the holder of Shares of the Company out of the profits of the Company as per the provisions of the Act, these Articles and the rules and regulations issued under the Act from time to time. Further details relating to the amendments in the Articles of Association of the Company are already published in Notice of the EOGM dated June 01, 2023.</p> <p><b>Resolution for Agenda Item No. 3</b> To approve, as and by way of an Ordinary Resolution, transmission of the annual balance sheet, profit &amp; loss account, auditors report, directors report (the "Audited Annual Financial Statements") and the notice of general meetings etc. to the Company's shareholders through email or QR enabled code and weblink as allowed by the Securities and Exchange Commission of Pakistan via S.R.O No. 389(I)/2023 dated March 21, 2023. "RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O No.389(I)/2023 dated March 21, 2023 transmission of Annual Audited Financial Statements to the members through QR enabled code and weblink instead of transmitting the Annual Audited Accounts through CD/DVD/USB, be and is hereby ratified and approved for future."</p>					
<b>Instructions for Poll</b>					
<p>1. Please indicate your vote by ticking (✓) the relevant box. 2. In case both the boxes are marked as (✓), your poll shall be treated as "Rejected". I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below:</p>					
Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)			
Resolution for Agenda Item No. 1					
Resolution for Agenda Item No. 2					
Resolution for Agenda Item No. 3					
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<p>Shareholder / Proxy holder Signature/Authorized Signatory (In case of corporate entity, please affix company stamp)</p>					

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<p>Shareholder / Proxy holder Signature/Authorized Signatory (In case of corporate entity, please affix company stamp)</p>					

